

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029323

FILED
Jan 14, 2007
Secretary of State

Entity Name: MAXIM BROTHERS CONSTRUCTION LLC

Current Principal Place of Business:

4413 PLAZA DR.
APT. 104
HOLIDAY, FL 34691 US

New Principal Place of Business:

5319 FALCON DR.
HOLIDAY, FL 34690 US

Current Mailing Address:

4413 PLAZA DR.
APT. 104
HOLIDAY, FL 34691 US

New Mailing Address:

5319 FALCON DR.
HOLIDAY, FL 34690 US

FEI Number: 20-4525772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXIM, ANDREW J
4413 PLAZA DR.
APT. 104
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MAXIM, ANDREW J
5319 FALCON DR.
HOLIDAY, FL 34690 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW J. MAXIM

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAXIM, ANDREW J
Address: 4413 PLAZA DR. APT. 104
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAXIM, ANDREW J
Address: 5319 FALCON DR.
City-St-Zip: HOLIDAY, FL 34690

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW J. MAXIM

PRES

01/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date